

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### May 6, 2013

10:00 a.m. Regular Meeting

### May 8, 2013

9:00 a.m. Work Session (**CANCELLED**)

### May 8 - May 10, 2012

Washington State Association of Counties (WSAC) Regular Board of Director's Meeting and Biennial Planning Meeting – Chelan WA (*Commissioner Price Johnson and Commissioner Emerson attending*)

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – May 6, 2013

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**

*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

#### **Consent Agenda**



*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

#### Human Resources

- 3) Personnel Action Authorization #043/13  















#### Human Services

- 4) Contract with WA State Department of Social and Health Services; Long Term Payable Agreement to allow DSHS to advance funds to Island County. Amount: Based on Annual Review (RM-HS-2013-123)  





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Public Works



County Roads

- 5) Petition for Vacation for Portion of Unnamed County Road Right-of-Way located in the Plat of Charlesworth View Tracts – Petitioners: Daniel & Lori Maul; petition to vacate a portion of unnamed County right-of-way located in the Plat of Charlesworth View Tracts and abutting Cornet Bay Road for referral back to the County Engineer for a report and recommendation  
- 6) Local Agency Federal Aid Project Prospectus – WA State Department of Transportation; 2013 countywide Fed-Aid Roadway Preservation; Proposal involves placement of hot mix asphalt on various county roads  
- 7) Local Agency Agreement – Washington State Department of Transportation; 2013 countywide Fed-Aid Roadway Preservation; Camano & Whidbey Islands Overlays; \$1,992,753,000 (Federal/\$1,723,732.00; County/\$269,021) (RM-PW-2013-126) (PW-1320-067)  
- 8) Resolution C-40-13/R-16-13 Approving Specifications & Authorizing Call for Bids for One (1) New 2013 Dump Truck Cab & Chassis  
- 9) Resolution C- 41-13/R-17-13 Initiating a County Road Project Designated as CRP 13-01, JO # 01112-001; 2013 Camano Island HMA Overlays  
- 10) Resolution C-42 -13/R-18-13 Initiating a County Road Project Designated as CRP 13-02, JO # 01111-001; 2013 Whidbey Island HMA Overlays  
- 11) Bid Award – Hot Mix Asphalt Materials for 2013; award to Krieg Construction, Granite Construction and Lakeside Industries  
- 12) Contract – Lakeside Industries; Hot Mix Asphalt Materials May 1, 2013 – May 1, 2014 (RM-PW-2013-116) (PW-1320-061)  
- 13) Contract – Krieg Construction, Inc. Hot Mix Asphalt Materials May 1, 2013 – May 1, 2014 (RM-PW-2013-117) (PW-1320-062)  





Drainage

- 14) Supplemental Agreement No. 1 – Natural Systems Design, Inc.; On-call Consultant Agreement; Expiration Date extended to January 31, 2014 (RM-PW-2013-112) (PW-1320-064)  
- 15) Supplemental Agreement No. 1 – Davido consulting Group, Inc.; On-call Consultant Agreement; Expiration Date extended to December 31, 2013; Maximum Amount Payable \$135,000 (RM-PW-2013-120) (PW-1320-066)  



Parks

- 16) Schedule a Public Hearing: Ordinance C-43-13/R-19-13 – Ordinance Revising Island County Parks Property Rules and Regulations Amending Island County Code, Title IX, Chapter 9.40. Date and time: June 24, 2013 at 6:15 p.m.  

WSU Extension

- 17) Amendment No. 1 between WA State Department of Ecology and Island County extending the end date to August 31, 2013, updating the fiscal contact, and revising the scope and budget for task three. No fiscal change to \$62,500 total (RM-WSU-2013-124)  
- 18) Interlocal Agreement with Island Transit providing continued control of Japanese Knotweed at the transit station at Noble Creek from May 1, 2013 to October 31, 2013; Not to exceed \$800.00 (RM-WSU-2013-95)  

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- 19) InterAgency Agreement between WA State Department of Agriculture and Island County providing funding for a project to survey for and control garlic mustard in Island County from March 1, 2013 through June 30, 2013; Not to exceed \$2,000.00 (RM-WSU-2013-128)  



**Regular Agenda**



*[Items listed under this portion of the Agenda are typically considered separately.]*

Commissioners



Consider Appointments and/or Re-Appointments to Boards and Committees

- 20) Recommendation of Appointment to the Conservation Futures Citizens Advisory Board (CAB)

Position #6  



- 21) Resolution C-44-13 Proclaiming May 12 through May 18 as Police Week and May 15 as Peace Officers Memorial Day  

GSA

- 22) 2012 Conservation Futures Project Grant Agreement – City of Langley/Noble Creek. This agreement will provide funding to the City of Langley for the Noble Creek project. The City of Langley will acquire a conservation easement on 8 acres of a stream corridor, wetlands, buffers, along with ownership of a parcel to the north of Edgecliff Drive that connects to the waterfront. \$175,000 (RM-GSA-2013-72)  

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

- 23) 10:15 a.m. Public Hearing: Resolution C-32-13 Establishing the WAIF Water System Service Area and Incorporating the Service Area Boundary into the Island County Coordinated Water System Plan. WAIF is requesting a new water system within the Town of Coupeville's Water Service Area so that WAIF may provide water service to the planned development on its property. The Town of Coupeville is unable to provide service to the subject property.  

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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